

**CITY OF BURLINGTON
AIRPORT COMMITTEE**

Date: January 27, 2011

Meeting was called to order at 6:03 PM

Present: Alderman Jim Prailes
Jerry DeLay
Gary Meisner
Arlene Runkel
John Hotvedt
Kevin Remer

Excused: David Uhen

Motion was made by Meisner, seconded by Prailes, to approve the November 23, 2010, minutes as written. Motion carried.

Open Floor Audience comments: None

Refueling Area Security Camera installation was discussed. Meisner proposed a two camera system. One camera fixed on the Refueling Area. A second camera fixed on a panoramic view of the runways. A motion activated sensor to be connected via internet to Burlington Police Station. Proposed cost from Airport funds, to be \$5,895.

Motion made by Runkel, seconded by Hotvedt, to submit Security Camera System proposal to Burlington City Council. Roll-call vote. Motion carried.

Motion made by Meisner, seconded by Hotvedt, to approve the hangar lease for Specialty Aero LLC, at 909-925 Juliet and 900-916 Bravo. Motion carried

Airport Manager's Report: None

There being no further business, motion was made by DeLay, seconded by Remer, to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:33 PM

Respectfully submitted,

Arlene Runkel
Secretary